



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive
Gallatin, Tennessee 37066-5410

Committee on Committees:
Jeremy Mansfield, Chairman
Chrissi S. Miller, Vice-Chairman
Jamie Teachenor
Mary Genung
Deborah Holmes

Commissioners

- Terry Moss- 1
- Terry Wright- 2
- Mark Harrison- 3
- Dillon Lamberth- 4
- Darrell Rogers- 5
- David Klein- 6
- Danny Sullivan- 7
- Baker Ring- 8
- Mary Genung- 9
- Benjamin A. Harris- 10
- Kevin Pomeroy- 11
- Deborah Holmes- 12
- Terri Boyt- 13
- Jamie Teachenor- 14
- J. Wes Wynne- 15
- Jeremy Mansfield- 16
- Robert B Brown III- 17
- Don Schmit- 18
- Shannon Burgdorf- 19
- Merrol Hyde- 20
- Jerry F. Becker- 21
- Matthew Shoaf- 22
- Tim Jones- 23
- Chrissi S. Miller- 24

**AMENDED
AGENDA
COMMITTEE ON COMMITTEES
5:00 p.m.
January 9, 2023
Jeremy Mansfield, Chairman**

1. Call to Order
2. Invocation
3. Approval of Agenda
4. Approval of minutes December 12, 2022
5. Recognition of the Public
6. Report of the Chairman
7. Report of the County Mayor
8. Old Business
9. New Business

Solid Waste Board- 6-year term

Present Members	County Mayor Recommendation
Ben Harris - term expired May 2022	Presley Powers

Local Emergency Planning Commission

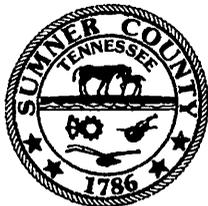
Present Members	County Mayor Recommendation
Michael Guthrie- ex commissioner	

Regional Planning Commission

Present Members	County Mayor Recommendation
Gene Rhodes- ex commissioner	

Civil Service Board – 2-year term

Present Members	Sheriff Recommendation
Bill Johnson, Sheriff's Representative	
Bryna Grant, Employee Representative	



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Board of Construction Appeals-

Present Members	Committee Recommendation
Larry Brown, alternate – 1-year term	
Rick Halcomb, alternate – 1-year term	John Genung
Shawn Utley - 3-year term	Barry Briley
James Hodges – 2-year term	Fred Welland
Bob Goodall, Je – 2-year term	Brian Lynch
Henry Brown – 3-year term	Roger Smith
Robert Hill – 2-year term	Jim Moynihan
Kenny Louallen – 3-year term	Donald Carroll

Industrial Development Board

Present Members	Committee Recommendation
Danny Hale – 6-year term expires November 2022	John Miller
Kevin McCutcheon – 6-year term expires November 2022	

E-911 Board

Present Members	County Mayor Recommendation
Alan Driver- ex commissioner	<i>Teddy Baird</i>

Agricultural Extension Service Committee- 2-year term

Present Members	Committee Recommendation
Jennifer Bates, farm woman	Krista Oswald, farm woman
Frosty Gregory, farmer	Dwight Dixon, farmer
Bailey Holland, farm woman	Nicole Guyot, farm woman
<i>Carl Cooper, Farmer</i>	Ray Rainwater, farmer

Public Records Commission (Archives Board)- 2-year term

Present Members	County Mayor Recommendation
Baker Ring- commissioner	<i>Baker Ring</i>

Library Board

Present Members	Committee Recommendation
Beth Popick- expires January 2023	Ruth Fennell



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NEXT MONTH- FEBRUARY 2023

NO APPOINTMENTS

10. Adjournment

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
DECEMBER 12, 2022**

Present:

Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman
Dr. Mary Genung
Deborah Holmes
Dr. Jamie Teachenor

Also Present:

Ben Allen, Staff Attorney
John C. Isbell, County Mayor
Merrol Hyde, Commission Chairman

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Genung on Monday, December 12, 2022, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda. Upon motion of Comm. Teachenor, seconded by Comm. Miller, the Committee voted unanimously to approve the agenda.

Approval of Minutes of November 7, 2022. Upon motion of Comm. Genung, seconded by Comm. Miller, the Committee voted unanimously to approve the minutes of November 7, 2022.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Solid Waste Board – 6-year term.

- Gary Zhou to replace Mark Bristol, resigned/moved – term expired May 2022
- Jerry W. Harris to replace J. Bruce Rainey – term expired May 2022
- Scott McElyea to replace Fred Qualls – term expired May 2022
- Ben Harris – term expired May 2022 – No action taken

Comm. Mansfield moved, seconded by Comm. Miller, to approve the appointments of Gary Zhou, Jerry W. Harris and Scott McElyea to the Solid Waste Board. The Committee voted unanimously to approve the appointments of Gary Zhou, Jerry W. Harris and Scott McElyea to the Solid Waste Board

Ethics Committee, 1-year term.

- *Robert Brown* to replace Scott Langford, ex commissioner
- Chrissi Miller to replace Larry Hinton, ex commissioner
- Jeremy Mansfield to replace Caroline Krueger, ex commissioner
- Pastor Todd Alexander to replace Kathryn Strong
- Gina Carpenter (Citizen) to replace James Ramsey

Comm. Hyde asked for his name to be removed and recommended Comm. Robert Brown.

Chairman Mansfield moved, seconded by Comm. Genung, to approve the appointments of Robert Brown, Chrissi Miller, Jeremy Mansfield, Pastor Todd Alexander and Gina Carpenter to the Ethics Committee. The motion carried unanimously.

Local Emergency Commission.

- Michael Guthrie, ex commissioner

Without object, Chairman Mansfield deferred to January 2023.

Regional Planning Commission.

- J. Wes Wynne to replace Gene Rhodes, ex commissioner

After discussion, Chairman Mansfield moved, seconded by Comm. Miller, to deny the appointment of J. Wes Wynne to the Regional Planning Commission. The Committee voted unanimously to deny the appointment of J. Wes Wynne to the Regional Planning Commission. Negative recommendation to full Commission.

Civil Service Board – 2-year term.

- Bill Johnson, Sheriff's Representative
- Bryna Grant, Employee Representative

Chairman Mansfield made a note to follow up with Sheriff about recommendations.

Without objection, Chairman Mansfield deferred to January 2023.

Board of Construction Appeals.

- Larry Brown, alternate – 1-year term
- Rick Halcomb, alternate – 1-year term
- Shawn Utley – 3-year term
- James Hodges – 2-year term
- Bob Goodall – 2-year term
- Henry Brown – 3-year term
- Robert Hill – 2-year term
- Kenny Louallen – 3-year term

Industrial Development Board.

- Danny Hales – 6-year term expires November 2022
- Kevin McCutcheon – 6-year term expires November 2022

Chairman Mansfield moved, seconded by Comm. Holmes, to group and defer the Board of Construction Appeals and Industrial Development Board to January 2023. The Committee voted unanimously to group and defer to next month's meeting.

E-911 Board.

- Ben Harris, Commissioner

Chairman Mansfield moved, seconded by Comm. Teachenor, to approve the appointment of Ben Harris to the E-911 Board. The motion carried unanimously.

- Alan Driver, citizen

Chairman Mansfield moved, seconded by Miller, to deny the appointment of Alan Driver to the E-911 Board. The motion carried unanimously. Negative recommendation to full Commission.

- Terry Wright, Commissioner to replace Michael Guthrie, ex commissioner

Chairman Mansfield moved, seconded by Comm. Holmes, to approve the appointment of Terry Wright to the E-911 Board. The motion carried unanimously.

Music City Airport Authority.

Thomas Richie Williams, resigned 5-year term

Chairman Mansfield stated there is not a vacancy and item needs to be removed from agenda.

Next Month January 2023

Agricultural Extension Service Committee – 2-year term.

- Jennifer Bates, present member, farm woman
- Frosty Gregory, present member, farmer
- Bailey Holland, present member, farm woman
- Carl Cooper, present member, farmer

Public Records Commission (Archives Board - 2-year term.

- Baker Ring, present member, Commissioner

10. Adjournment. Upon motion of Comm. Genung, seconded by Comm. Miller the Committee adjourned at 5:09 p.m.